

December 17, 2018

A SPECIAL MEETING of the Akron Village Board was held on this date at 5:34 p.m. Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine, and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of December 3, 2018 and the Special Meeting of December 11, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Middaugh seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	26,724.64
Electric Fund	\$	92,840.17
Water Fund	\$	6,053.62
Sewer Fund	\$	6,483.58
Capital Water	\$	1,231.24
Capital Projects	\$	75,086.09

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

MONTHLY REPORTS –

Departments –

TREASURER – reported: attended the Finance Committee meeting held December 11, 2018 and submitted all reports.

Trustee Forrestel entered the meeting at 5:37 pm.

Discussion was held regarding the purchase of 4 new crew cab pick-up trucks, 2 for the Electric Department, 1 for the Sewer Department and one to be shared by the Water Department and Streets Department. The Board agreed to get back on track to cycle the trucks every two years.

RESOLUTION duly moved by Perry and seconded by Middaugh to approve the purchase of 4 crew cab pick-up trucks as follows: 2 for the Electric Department, 1 for the Sewer Department and 1 to be shared by the Water Department and the Streets Department not to exceed \$35,000.00 for each truck be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Treasurer Kelley also asked for a Budget Transfer.

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the Budget Transfer from F9710.0700 Bond Interest to F8340.0200 Water Transmission and Distribution of \$5,000.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the IEEP refund for \$2,244.00 for the balance of the LED Cobra Lights in the Village be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to allow Code Enforcement Officer Michael Borth to attend the Niagara Frontier Building Officials Association 2019 Conference from January 28-30, 2019 at the Millennium Hotel in Buffalo, NY at a cost of \$275.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Letter from Charter Communications with upcoming programming changes.

Village Historian Semi-Annual Report December 2018.

Town Assessor's December 2018 Report.

Letter from Susan Houlihan of the Community Christmas Committee thanking the Mayor and the Village DPW Employees for participating in the Community Christmas 2018.

PUBLIC COMMENT – none

RESOLUTION duly moved by Perry and seconded by Middaugh to go into an executive session regarding personnel matters at 5:43 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Village Attorney Borden entered the meeting at 5:50 pm.

RESOLUTION duly moved by Perry and seconded by Folger to come out of the executive session regarding personnel matters at 7:12 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH- AYE
BRIAN T. PERRY- AYE
DARRIN L. FOLGER- AYE

On motion of Middaugh and seconded by Folger at 7:13 p.m. this meeting was
ADJOURNED

MAYOR

CLERK